



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, March 24, 2009**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Rabbi Denise L. Eger, Congregation Kol Ami, West Hollywood's Reform Synagogue (3).

Pledge of Allegiance led by Raymond Delgado, Post Service Officer, Post No. 2, Culver City, American Veterans (2).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript 1](#)     [Video Transcript 2](#)

**I. PRESENTATIONS/SET MATTERS**

Presentation of scroll to the Los Angeles Passport Agency proclaiming March 28, 2009 as "Passport Day" throughout Los Angeles County, as arranged by the Chairman.

Presentation of scroll to Raymond G. Fortner, Jr., County Counsel, in recognition of his retirement after more than 39 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Bonnie Oliver, Assistant Assessor, commending her for 38 years of dedicated County service and congratulating her on the occasion of her retirement, as arranged by Supervisor Knabe.

Presentation of scroll to Henry Roman, Assistant Treasurer and Tax Collector, in recognition of his loyal and dedicated service in five County Departments, spanning 36 years, as arranged by Supervisor Knabe.

Presentation of scroll to the Los Angeles County Department of Regional Planning, in recognition of the Department's leadership role in coordinating one of ten *National Conversations on Climate Action*, an event that will be held in Los Angeles County on Earth Day, April 22, 2009, as arranged by Supervisor Knabe.

Presentation of scroll proclaiming March 30, 2009 as "Doctor's Day" throughout Los Angeles County, recognizing the achievements and contributions of all physicians, as arranged by Supervisor Knabe.

Presentation of plaque to Charter Oak High School Football Team in recognition of claiming the CIF-Southern Section Southeast Division title, as arranged by Supervisor Antonovich.

Presentation of scrolls to the departmental members of the Los Angeles County's Nuisance Abatement Team in recognition of their actions that have fostered community pride and enhanced the quality of life for all citizens in the unincorporated County areas, as arranged by Supervisor Antonovich.

Presentation of scroll to Doyle Campbell on his upcoming retirement after 35 years of dedicated service to the County of Los Angeles, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-3613)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Carol Meyer, Interim Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.**

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Interim Director of Health Services' report was received and filed.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Interim Director of Health Services Report](#)  
[Video](#)

**S-2.** 11:00 a.m.

Report by the Chief Executive Officer on the status of the State's budget situation and the proposal to defer or delay payments to the County and recommended actions to prevent or mitigate such impacts, as requested at the meeting of January 27, 2009. (09-0202)

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.**

**Attachments:** [Video](#)

**S-3.** 12:00 p.m.

Report by the Auditor-Controller, in consultation with the County's Public Health Commission, on the status of all open recommendations contained in the Auditor-Controller's January 2007 Sewage Spill Report and what further action may be needed, as requested at the meeting of March 25, 2008. (08-0642)

**Wendy Wantanabe, Auditor-Controller, and Dr. Jonathan E. Fielding, Director of Public Health, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Auditor-Controller's report was received and filed.**

**Attachments:** [Auditor-Controller Report](#)  
[Video](#)

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**II. SPECIAL DISTRICT AGENDAS**

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 24, 2009  
9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Acting Executive Director to execute a sole-source contract with Socialserve.com for the continued operation and expansion of the Los Angeles County Housing Resource Center (LAC-HRC) Project, a website that provides affordable housing listing services for landlords, residents, housing locators and caseworkers in the County. Portions of the funding requested will be used to provide website services that will assist in the purchase, rehabilitation and sale of foreclosed and abandoned properties in the County and provide referral assistance services to County residents and businesses affected by the National foreclosure crisis; find that contract is exempt from the California Environmental Quality Act; and authorize the Acting Executive Director to: *(NOTE: The Acting Chief Information Officer recommended approval of this item)* (Continued from meeting of 3-17-09) (Relates to Agenda No. 22)

Accept and incorporate into the Commission's Fiscal Year 2008-09 budget a total amount up to \$738,826 in Information Technology (IT) funds from the Chief Executive Office (CEO), of which \$486,130 will be allocated for the contract with Socialserve.com, and the balance of \$252,696 reserved for the Commission for marketing, administration, and contingency for unforeseen expenses;

Accept and incorporate into the Commission's Fiscal Year 2008-09 budget a total amount up to \$353,500 in Homeless Prevention Initiative funds from the CEO;

Use up to \$8,942 in Neighborhood Stabilization Program funds, as needed, for the contract between Socialserve.com and the Commission;

Execute a contract between the Commission and Socialserve.com, in amount up to \$848,572, for the uninterrupted operation and expansion of the LAC-HRC website, effective upon execution by all parties;

Extend, renew, or otherwise amend the Deliverables Payment Schedule in the contract as-needed to implement the LAC-HRC project scope of work approved for funding through the CEO-IT Fund, following review and approval by the Acting Chief Information Officer;

Amend the contract to extend the term, increase the compensation amount by up to 15%, and further expand the scope of services and deliverables in keeping with the purpose of the contract in order to, among other things, incorporate housing data from other sources and/or improve website functionality, effective upon execution by all parties;

Work with County Counsel, the Chief Information Officer and the Chief Executive Officer to develop and execute separate partnership or subscriber agreements with other Los Angeles County municipalities, housing authorities, other public or non-profit agencies, and organizations which would allow them to post housing and other related information on the LAC-HRC website specific to their respective jurisdictions for an administrative fee; and

Accept and incorporate into the Commission's budget additional funds as they become available for the LAC-HRC, including administrative fees generated by partnership and subscriber agreements, up to a 15% increase in contract authority amount, which may be generated by outside funding sources as a result of partnership or subscriber agreements or corporate or foundation grants. (09-0495)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

- 2-D.** Recommendation: Authorize the Acting Executive Director to amend the loan agreement with Woods Family Housing Partners, L.P., and all related documents, effective upon execution by all parties, to provide additional funds in a total amount up to \$3,000,000, to pay additional construction and permanent financing costs for the 3rd & Woods Family Housing, an affordable multifamily rental housing development in unincorporated East Los Angeles (1), comprised of \$1,000,000 in Tax Increment funds from the Maravilla Redevelopment Project Area, \$1,000,000 in Community Development Block Grant funds allocated to the First Supervisorial District and \$1,000,000 in interest earned from First Supervisorial District construction projects administered by the Commission's Construction Management Division Interest Funds; authorize the Acting Executive Director to incorporate these funds into the Commission's Fiscal Year 2008-09 budget; and to amend the loan agreement to reflect the change in commercial space from standard commercial to live/work units, affordable for families with incomes at or below 50% of the Area Median Income; and find that approval of the amendment to the loan agreement is exempt from the California Environmental Quality Act. (09-0548)

**On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 24, 2009  
9:30 A.M.

- 1-H.** Hearing to consider the Housing Authority's Annual Plan for Fiscal Year 2009-10, which updates the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Section 8 Tenant-Based Program Administrative Plan (All Districts); and adopt a resolution approving the Annual Plan for submission to the U.S. Department of Housing and Urban Development (HUD) and authorizing the Acting Executive Director to take all actions required for the implementation of the Annual Plan; authorize the Acting Executive Director to execute all documents required to receive \$5,847,288 in Capital Fund Program funds from HUD for resident programs, operating costs, and the rehabilitation of 1,737 housing units at eight Conventional Public Housing Program developments throughout the County; also find that the Annual Plan is exempt from the provisions of the California Environmental Quality Act. (09-0463)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Corde Carillo, Acting Executive Director of the Housing Authority, testified. Opportunity was given for interested persons to address the Board. Cynthia Beverly, Melvin Hightower, Shirley Sanematsu, David Howden and Terry Wolbesol addressed the Board. Correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board, acting as the Board of Commissioners of the Housing Authority, closed the hearing and took the following actions:**

- 1. Made a finding that the Annual Plan for Fiscal Year 2009-10, is exempt from the provisions of the California Environmental Quality Act;**
- 2. Approved the Annual Plan, as required by the U.S. Department of Housing and Urban Development (HUD), to update the Housing Authority's program goals, major policies and financial resources, including the Capital Fund Annual Statement and Five-Year Action Plan, the Admissions and Continued Occupancy Policy for the Conventional Public Housing Program, the Public Housing Lease Agreement, and the Section 8 Tenant-Based Program Administrative Plan;**

3. Adopted and instructed the Chairman to sign a resolution to approve the Annual Plan for submission to HUD, and to authorize the Acting Executive Director of the Housing Authority to take all actions required for implementation of the Annual Plan;
4. Authorized the Acting Executive Director to execute all documents required to receive from HUD approximately \$5,847,288 in Capital Fund Program funds for resident programs, operating costs, and the rehabilitation of 1,737 housing units at eight Conventional Public Housing Program developments throughout Los Angeles County, as described in the Annual Plan; and
5. Authorized the Acting Executive Director to incorporate into the Annual Plan all public comments received and approved for inclusion by your Board; and authorized the Acting Executive Director to submit the Annual Plan to HUD by April 17, 2009.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)  
[Video](#)



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**III. PUBLIC HEARINGS 1 - 9**

1. Hearing on the Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels in the County (All Districts). **(Fire Department) (09-0084)**

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the hearing; approved the Brush Clearance Referee's report; and instructed the Fire Chief to enforce the removal of the hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include native and ornamental vegetation on improved parcels in the County.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)  
[Board Letter](#)  
[Video](#)

2. Hearing on Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County (All Districts). **(Department of Agricultural Commissioner/Weights and Measures) (09-0061)**

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board closed the hearing; approved the Weed Abatement Referee's report; and instructed the Agricultural Commissioner/Director of Weights and Measures to abate, or cause to be abated, the noxious and dangerous weeds, brush, rubbish, etc. on unimproved parcels in the County.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

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Attachments:    [Board Letter](#)  
                          [Video](#)

3. Hearing to authorize an increase to the fee for recording any real estate instrument, paper, or notice from \$2 to \$3, charged by the Registrar-Recorder/County Clerk with the funds to be placed in a Real Estate Fraud Prosecution Trust Fund, with 60% of the funds to be distributed to the District Attorney and 40% to local law enforcement agencies, as determined by the Real Estate Fraud Prosecution Committee. Funds shall be used for the exclusive purpose of deterring, investigating, and prosecuting real estate fraud crimes (All Districts). **(District Attorney) (09-0457)**

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**Supervisor Ridley-Thomas made a motion to direct the District Attorney to submit quarterly status reports to the Board on the efforts of the District Attorney and other law enforcement agencies in deterring, investigating, and prosecuting real estate fraud crimes.**

**After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:**

- 1. Adopted a resolution to authorize an increase to the fee for recording any real estate instrument, paper, or notice, from \$2 to \$3 with the funds to be placed in a Real Estate Fraud Prosecution Trust Fund, with 60% of the funds to be distributed to the District Attorney and 40% to local law enforcement agencies, as determined by the Real Estate Fraud Prosecution Committee; these funds shall be used for the exclusive purpose of deterring, investigating, and prosecuting real estate fraud crimes; and**
- 2. Directed the District Attorney to submit quarterly reports to the Board on the efforts of the District Attorney and other law enforcement agencies in deterring, investigating, and prosecuting real estate fraud crimes.**

**Ayes:    5 -    Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe**

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Attachments:    [See Supporting Document](#)  
                          [Memo](#)  
                          [Report](#)  
                          [Video](#)

4. Hearing on amendments to the County Code Title 15 - Vehicles and Traffic, to establish the Mauna Loa Preferential Parking District in the unincorporated community of Azusa (1), and imposition of a permit fee of \$50 per household within the District, renewable every three years to cover all County costs of issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District; also find that the proposed ordinance is categorically exempt from the California Environmental Quality Act. **(Department of Public Works) (09-0416)**

**Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board closed the hearing and took the following actions:**

- 1. Made a finding that the proposed ordinance is categorically exempt from the California Environmental Quality Act;**
- 2. Introduced, waived reading and ordered placed on the agenda of March 31, 2009 for adoption the ordinance entitled, "An ordinance amending Title 15 - Vehicles and Traffic of the Los Angeles County Code to establish the Mauna Loa Preferential Parking District";**
- 3. Approved establishment of the Mauna Loa Preferential Parking District in the unincorporated community of Azusa and imposed a preferential permit fee in the amount of \$50 per household every three years;**
- 4. Authorized the Director of Public Works to issue parking permits, post, and maintain permit-parking signs for the Mauna Loa Preferential Parking District at the time the recommended ordinance becomes effective; and**
- 5. Requested the Sheriff's Department to enforce the Preferential Parking District restrictions when effective.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

5. De novo hearing on Project No. R2007-00801-(2), Conditional Use Permit Case Nos. 200700108-(2) and 200700072-(2), and Mitigated Negative Declaration, to authorize the construction, operation and maintenance of a domestic water well and a 80-foot Supervisory Control and Data Acquisition communication tower located at 1743 E. 118th Street, within the Willowbrook Community Standards District and Willowbrook-Enterprise Zoned District, applied for by Park Water Company. (Appeal from Regional Planning Commission's approval) (Continued from meetings of 12-16-08 and 2-24-09) **(Regional Planning)** (08-3286)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued without discussion to April 28, 2009.**

**Attachments:** [See Supporting Document](#)

6. De novo hearing on Project No. R2007-01282-(3), Conditional Use Permit Case No. 200700104-(3), and Environmental Assessment Case No. 2007-00087-(3), and Categorical Exemption, to authorize the expansion from an existing by-right group home for six children to a group home for 14 children in the A-1-10 (Light Agricultural - 10 Acres Minimum Required Area) zone located at 900 Latigo Canyon Road within the Santa Monica Mountains North Area Community Standards District and Malibu Zoned District, applied for by Moss and Associates on behalf of Visions Treatment Center, LLC. (Appeal from the Regional Planning Commission's approval) **(Regional Planning)** (09-0302)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued without discussion to April 28, 2009.**

**Attachments:** [See Supporting Document](#)

7. De novo hearing on Project No. R2006-01208-(5), Conditional Use Permit Case No. RCUP200600080-(5), and Mitigated Negative Declaration, to authorize the construction, operation and maintenance of a Riding Academy and caretakers unit, which includes a covered riding arena and equestrian facility associated with therapeutic programs for disabled children in the A-1-20,000 zone located at 34289 Rocking Horse Road within the unincorporated area of the Santa Clarita Valley - Agua Dulce Community

Standards District, in the Soledad Zone District, applied for by Denise Tomey on behalf of Carousel Ranch. (Appeal from Regional Planning Commission's approval). **(Regional Planning)** (09-0426)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, and Dennis Hunter, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Debbie Bragdon, Jeff Fishkin, Eric Stroh, Denise Tomey, Matt Benveniste and David Leonard addressed the Board. Written correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing; indicated its intent to deny the appeal; and instructed County Counsel to prepare the necessary findings and conditions for approval at a future Board meeting.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

8. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 16838 Sierra Highway, within the unincorporated area of Canyon Country, Sand Canyon Zone District, petitioned by Jarrett Gorin on behalf of Centerpoint Development Partners, LLC: **(Regional Planning)**

Zone Change Case No. 2006-00004-(5), from M-1 (Light Manufacturing) to RPD-10,000-4.1U (Residential Planned Development - 10,000 Square Feet Minimum Required Lot Area - Four Dwelling Units Per Net Acre)

Conditional Use Permit Case No. 2006-00051-(5), to allow a planned residential development in compliance with RPD provisions including modification to building separation from 10 ft to 7.8 ft, urban and non-urban hillside management area requirements

Vesting Tentative Tract Map No. 066202-(5) to create one multi-family residential lot with 31 detached condominium units on 8.2 gross acres (09-0387)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ramon Cordova, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board closed the hearing and took the following actions:

1. Considered and adopted the Mitigated Negative Declaration (MND) prepared for the project together with any comments received during the public review process; certified its completion, and determined that there is no substantial evidence that the project with mitigation will have a significant impact upon the environment, that the project has an effect on fish and wildlife services, and that the MND reflects the independent judgment and analysis of the County;
2. Indicated its intent to approve Zone Change Case No. 2006-00004-(5), Conditional Use Permit Case No. 2006-00051-(5), and Vesting Tentative Tract Map Case No. 066202-(5); and
3. Instructed County Counsel to prepare the necessary ordinance and findings and conditions, for final approval.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

9. Combined hearing on Project No. 53656-(5), which includes the following zoning matters and Environmental Impact Report and Findings of Fact and Statement of Overriding Considerations with Mitigation Monitoring Program relating to property located approximately 273 ft southwest of Sagecrest Circle, west of I-5 Freeway and The Old Road between Calgrove Blvd. and Sagecrest Circle, within the unincorporated community of Santa Clarita Valley, Newhall Zoned District, petitioned by DR Horton: **(Regional Planning)**

Zone Change Case No. 2008-00004-(5), from A-2-1 (Heavy Agricultural - One Acre Minimum Required Lot Area) and A-2-2

(Heavy Agricultural - Two Acre Minimum Required Lot Area to C-3-DP (Unlimited Commercial - Development Program)

Conditional Use Permit Case No. 2005-00088-(5), to ensure compliance with the requirements of nonurban hillside management, density-controlled development, development within a Significant Ecological Area, Development Program overlay zone and residential use commercial zone and onsite project grading

Oak Tree Permit Case No. 2005-00039-(5) to authorize removal of 162 oak trees (including 13 heritage oaks) and encroachment into the protected zone of 52 oaks trees (including six heritage oaks)

Housing Permit Case No. 2006-00001-(5), to authorize a 50 percent density bonus associated with a senior citizen housing project along with a modification of the maximum building height of 35 ft to 50 ft

Vesting Tentative Tract Map No. 53653-(5), to create 106 lots, including 92 single-family lots, one multi-family lot with 93 new attached senior condominium units within two buildings, five open space lots, six public facility lots, one park lot and one fire station lot on 234.8 gross acres (09-0432)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Susan Tae, representing the Department of Regional Planning testified. Opportunity was given for interested persons to address the Board. Jasch Janowicz, Armenuhi Lorenzana, Andrew Lorenzana, Cam Noltemeyer and Lynne Plambeck addressed the Board. Written correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:**

- 1. Considered and adopted the Final Environmental Impact Report (EIR), including the Supplement to the Final EIR, Findings of Fact and Statement of Overriding Considerations with Mitigation Monitoring Program, together with any comments received during the public review process; certified its completion and determined that there is substantial evidence the project will have a significant effect on the environment, that there are overriding considerations that**

- warrant approval of the project, and that the Final EIR, including the Supplement to the Final EIR, reflects the independent judgment and analysis of the County;
2. Indicated its intent to approve Zone Change Case No. 2008-00004-(5), Conditional Use Permit Case No. 2005-00088-(5), Oak Tree Permit Case No. 2005-00039-(5), Housing Permit Case No. 2006-00001-(5) and Vesting Tentative Tract Map Case No. 53653-(5);
  3. Denied the appeal of the Regional Planning Commission's determination; and
  4. Instructed County Counsel to prepare the necessary ordinance and findings and conditions, with the following changes for approval at a future Board meeting:
    - The applicant shall be required to transfer the fire station site to the Consolidated Fire District of the County of Los Angeles, including an easement, roadway, or comparable access to The Old Road, within 2 years of the date of the final Board of Supervisors approval;
    - A covenant shall be recorded on the subject property, and on all future lots as final maps are recorded, indicating that the roadways within this project provide vehicular access to adjacent properties to accommodate future development; and
    - A covenant shall be recorded on the single-family home lots, which shall require that the Covenants, Conditions and Restrictions (CC&Rs) and future homeowner association rules and procedures shall not contain any provisions to prevent horse-keeping or equestrian uses in conformance with County regulations.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)  
[Final Environmental Impact Report](#)  
[Motion by Supervisor Antonovich](#)  
[Video](#)

#### **IV. BOARD OF SUPERVISORS 10 - 21**

10. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a



reward in amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 20-year old Jesse Cazarez, who was shot Sunday, February 1, 2009 at approximately 7:40 p.m. in the 1000 South block of Tajauta Avenue in the City of Compton. (09-0586)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

11. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Request the Commission on Human Relations (Commission) to integrate the issues of prejudice and violence against the homeless into its *zerohour* human relations model high school initiative and its other youth projects to promote a greater understanding of how people become homeless, and to humanize the challenges of homelessness to counter the lack of respect and compassion; also request the Commission to take the following related actions and report back to the Board within 60 days:

Include in all Commission hate crime trainings conducted for law enforcement professionals an emphasis on investigating whether a crime against a homeless person is motivated by discriminatory attitudes or bias against a disability, including mental or physical disabilities, and to track such crimes;

Create a new category in the Commission's hate crime database for those targeting the homeless, and include such occurrences in the Commission's annual hate crime report, in order to identify patterns in location, times, type of crime, and motivation, and notify law enforcement and community members of such trends;

Request the Sheriff and the District Attorney, as well as city prosecutors Countywide to track and report all crimes against the homeless, to be

able to determine whether anti-homeless crime and violence is becoming more or less frequent, what types of crimes they are, and where they are taking place in order to assist efforts to develop strategies and actions to prevent and reduce such crime; and

Coordinate and communicate with Human Relations Commissions Countywide to maximize any opportunities for collaboration. (09-0568)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Yaroslavsky and Knabe](#)  
[Video](#)  
[Report](#)

12. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Support SB 23 (Padilla), legislation which would amend the Health and Safety Code to require the operator of every mobilehome park or manufactured home community to develop and implement an emergency and fire safety plan, and direct the County's Legislative Advocates in Sacramento to actively promote its successful passage into law; also send a five-signature letter to the Senate Transportation and Housing Committee urging passage of SB 23 for the protection of mobilehome residents throughout California. (09-0587)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Yaroslavsky and Antonovich](#)  
[Memo](#)

13. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Acting Director of Planning to report back to the Board with an overall strategy to strengthen the North Area Plan Community Standards District to ensure the

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preservation of the region's rural and semi-rural lifestyle, environmental resources, and the public's continuing investment in the Santa Monica Mountains National Recreation Area, and include the following:

An analysis of which policies and ordinances should be adapted from the draft Santa Monica Mountains Local Coastal Program into the North Area Plan Community Standards District;

Recommendations for how provisions of both the North Area Plan and the draft Santa Monica Mountains Coastal Zone LCP can be further strengthened with an updated "dark skies" ordinance to protect against light pollution; mandatory rural road standards that prohibit sidewalks, streetlights, curbs and gutters; and a requirement for landform grading techniques to ensure that modified slopes will better fit in with the natural topography;

A comprehensive review of the North Area Plan trails map and policies to ensure that hiking and equestrian trails are encouraged and protected to the maximum extent allowed by law; and

A public outreach strategy to ensure that property owners, the environmental community, architects, equestrians and park agency representatives have the opportunity to participate in the update process. (09-0570)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Yaroslavsky Report](#)

- 14.** Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the double murder of Sarith Em and Vannaly Tim, who suffered from multiple fatal gun shot wounds at the

1800 block of Gardenia, in the City of Long Beach on January 1, 2009 at approximately 12:39 a.m. (09-0089)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

- 15.** Recommendation as submitted by Supervisor Knabe: Proclaim March 30, 2009 as "Doctor's Day" throughout Los Angeles County; and encourage all residents to recognize the service and compassion of doctors dedicated to providing good health care to all in need. (09-0584)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

- 16.** Recommendation as submitted by Supervisor Knabe: Waive parking fees totaling \$2,560, excluding the cost of liability insurance, at the Music Center Garage for participants of the Preschool Teacher of the Year Awards Reception sponsored by the Los Angeles Universal Preschool, to be held at the Dorothy Chandler Pavilion on April 23, 2009. (09-0572)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

17. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and metered parking fees from 12:00 p.m. to 4:00 p.m., for six spaces at the southwest side of the upper Royal Palms Parking Lot, excluding the cost of liability insurance, for the Peninsula-Harbor Communities Reaching out to People (CROP) Hunger Walk Committee's 29th Annual 10K Walk, to be held at Royal Palms Beach on April 25, 2009. (09-0578)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

18. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Chief Executive Officer to report back to the Board by June 30, 2009 with initial recommendations for integrating services for Los Angeles County seniors, including an implementation timeline for the short-term recommendations that are cost-neutral to the County; and an overall status on

the endeavor, including next steps, long-range recommendations and cost-avoidance estimates associated with integrating, streamlining, and eliminating service duplication. (09-0574)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Antonovich and Knabe Report](#)

- 19.** Recommendation as submitted by Supervisor Antonovich: Waive the \$225 rental fee, excluding the cost of liability insurance, for use of the Community Building at Crescenta Valley Park for the AVON Foundation's Bingo Night to raise funds for the fight against breast cancer, to be held March 27, 2009. (09-0565)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Antonovich](#)

- 20.** Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee, excluding the cost of liability insurance, at lot 17 for 250 parking spaces on March 28, 2009 and 150 parking spaces on April 2, 2009, for the

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Southwestern Moot Court House Program Intramural Competition sponsored by the Southwestern University School of Law. (09-0581)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)

- 21.** Recommendation as submitted by Supervisor Molina: Waive parking fees totaling \$800, excluding the cost of liability insurance, at the Music Center Garage for participants of the New Economics for Women's La Posada Gala, to be held at the Dorothy Chandler Pavilion on May 14, 2009. (09-0582)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)

## **V. CONSENT CALENDAR 22 - 32**

### **Chief Executive Office**

- 22.** Recommendation: Authorize the Chief Executive Officer to terminate for convenience the agreement with Socialserve.com to eliminate multiple



contracts for administration and maintenance of the web-based Los Angeles County Housing Resource Center, which provides affordable housing listing services for landlords, residents, housing locators, and caseworkers; approve transfer of \$353,500 from the Chief Executive Officer's Homeless Prevention Initiative fund to the Community Development Commission so that the services currently being provided by Socialserve.com under the agreement can continue and be funded in the new agreement between Community Development Commission and Socialserve.com. (Continued from meeting of 3-17-09) (Relates to Agenda No. 1-D) (09-0486)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

### **County Operations**

- 23.** Recommendation: Adopt findings and conditions and order approving Project No. R2006-00147-(5), Conditional Use Permit Case No. 2006-00013-(5), Oak Tree Permit Case No. 2006-00005-(5), and Parking Permit Case No. 2006-00001-(5), to authorize expansion of a small animal hospital; the removal of one tree and encroachment into the protected zone of four trees; and to authorize less than required parking relating to property located at 2055-2071 North Lake Ave., in the Altadena Community Standards District, Altadena Zoned District, petitioned by Carolyn Ingram Seitz on behalf of Altadena Animal Hospital. (On October 28, 2008, the Board indicated its intent to approve) (**County Counsel**) (Relates to Agenda No. 31) (08-2406)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**



**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Prior Supporting Document](#)  
[See Prior Final Action](#)  
[See Supporting Document](#)

24. Recommendation: Adopt findings and conditions and order approving Project No. R2005-03443-(5), Conditional Use Permit Case No. 200500221-(5), and Housing Permit Case No. 200800002-(5), to authorize the construction, maintenance and operation of a 75-unit Senior Citizen development in the R-3-DP zone; and to allow for a 50% density bonus relating to property located at 6709 Avenue M, Quartz Hill, in the unincorporated community of Antelope Valley, Quartz Hill Zoned District, petitioned by Ronald Cargill on behalf of Mayflower Gardens Health Foundation. (On February 24, 2009, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 32) (09-0252)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Prior Supporting Document](#)  
[See Prior Final Action](#)  
[See Supporting Document](#)

**Children and Families' Well-Being**

25. Recommendation: Approve modification to the Greater Avenues For Independence (GAIN) Employment Activity And Reporting System to allow contracted GAIN case management supervisors, including Refugee Employment Provider agency supervisors, authority to approve public transportation payments to CalWORKs Welfare-to-Work participants, which

will streamline the County Issuance and Approval (CIA) process by reducing the current two-level process to one level, and reduce the yearly cost by 17%, from \$1.8 million to \$1.5 million; and approve the removal of the GAIN Services Worker level of review from CIA operations. (Continued from meeting of 3-17-09) **(Department of Public Social Services) (09-0494)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)

#### **Community and Municipal Services**

- 26.** Recommendation: Find that the Regional Planning Commission, acting on behalf of the County, has previously considered and certified a final environmental impact report for the redevelopment of Parcel 15U (Esprit II), located at 4240-4250 Via Marina, Marina del Rey (4), which calls for the demolition of all existing improvements (288 apartments and 215 slips), and the construction of 585 new apartments, including 47 very low-income senior units, and a new 225-slip marina; and authorize the Chairman to execute the Amended and Restated Lease agreement in the amount of \$1,000,000, to be paid by the Lessee in four equal annual installments of \$250,000 each, and granting an extension of the outside completion date to the later of June 30, 2013 or the fourth anniversary of the earlier of (a) the date of substantial commencement of construction or (b) anticipated commencement of construction currently set at July 1, 2010, but extendable for continued general unavailability of financing. **(Department of Beaches and Harbors) 4-VOTES (09-0555)**

**Daniel Gottlieb addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 74729, Supplement 1

**Public Safety**

- 27.** Recommendation: Authorize the Chief Probation Officer to negotiate, finalize and execute amendment to contract with the New Roads School to continue providing an enhanced education transition services program for Probation wards at Camp Gonzales in an amount not to exceed \$400,000, fully offset by Juvenile Justice Crime Prevention Act funds to extend the term for a 12-month period, effective April 1, 2009 through March 31, 2010; and authorize the Chief Probation Officer to: **(Probation Department)**

Prepare and execute modifications for any decreases or increases not to exceed 25% of the contract amount pursuant to the terms contained in the contract; and

Approve the addition or replacement of any agency subcontracting with New Roads School and to execute modifications. (09-0351)

**Robert Taylor, Chief Probation Officer, responded to questions posed by the Board.**

**Dr. Paul Cummins, Lassalle Kimbrough, Diego Riojas, Fernando Montes-Rodriguez, LaVera Sorrels and Irene Terror addressed the Board.**

**After discussion, Supervisor Molina requested the Chief Probation Officer to report to the Board on a monthly basis, on the progress of the Request for Proposals (RFP).**

**Further, Supervisor Antonovich requested that the Auditor-Controller do an assessment of the strengths and weaknesses of the New Roads School program and report back to the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board and suggested that the Board: 1) Instruct the Chief Probation Officer, along with the Auditor-Controller, to review and report back within 30 days on the effectiveness of the program; and if effective**

and feasible, provide a plan on replicating the program at other camps throughout the County; and 2) Instruct the Chief Probation to move forward and complete an RFP within 90 days.

After further discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Board approved the Chief Probation Officer's recommendation as amended to:

1. Instruct the Chief Probation Officer, along with the Auditor-Controller, to review and report back within 30 days on the effectiveness of the program; and if effective and feasible, provide a plan on replicating the program at other camps throughout the County; and
2. Instruct the Chief Probation Officer to move forward and complete an RFP within 90 days.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)  
[Report](#)

28. Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Metropolitan Transportation Authority (MTA) for the Sheriff to continue providing law enforcement services for a three-month period at an estimated cost of \$15,930,485, fully financed by the MTA, effective April 1, 2009 and shall remain in effect until June 30, 2009, unless a new agreement between the parties is approved prior to that date. **(Sheriff's Department)** (09-0554)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76700, Supplement 1

**Miscellaneous Communication**

29. Consideration of corrective action plan for case entitled Raymond Davison v.

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County of Los Angeles, et al., United States District Court Case No. CV 08-0654. (Continued from meetings of 2-3-09, 2-10-09, 2-24-09 and 3-3-09) (09-0188)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to April 7, 2009.**

Attachments:     [See Supporting Document](#)

30.     Consideration of corrective action plan for case entitled Margaret and David Eichenlaub v. County of Los Angeles, United States District Court Case No. CV 06-06979. (Continued from meetings of 2-3-09, 2-17-09, 2-24-09 and 3-3-09) (09-0189)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued two weeks to April 7, 2009.**

Attachments:     [See Supporting Document](#)

**Ordinances for Adoption**

31.     Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the Altadena Community Plan, a part of the County General Plan, relating to Altadena Zoned District No. 3, Zone Change Case No. 2006-00001-(5), petitioned by Carolyn Ingram Seitz on behalf of Altadena Animal Hospital. (Relates to Agenda No. 23) (09-0544)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was adopted.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2009-00010Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Altadena Community Plan, a part of the County General Plan, relating to Altadena Zoned District No. 3." This ordinance shall take effect April 23, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

32. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the Antelope Valley Area Plan and the Countywide General Plan, relating to the Quartz Hill Zoned District No. 98, Zone Change Case Number 2005-00019-(5), petitioned by Mayflower Gardens Health Foundation. (Relates to Agenda No. 24) (09-0562)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, unanimously carried (Supervisor Antonovich being absent), this item was adopted.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2009-0011Z entitled, "This ordinance amends Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Antelope Valley Area Plan and the Countywide General Plan, relating to the Quartz Hill Zoned District Number 98." This ordinance shall take effect April 23, 2009.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

#### **VI. DISCUSSION ITEM 33**

33. Status report by the Sheriff on the strategy for automating the file-keeping process of inventory items being held at the Sheriff's Central Property and Evidence Unit, including the number of untested sexual assault kits, as requested at the meeting of January 27, 2009. (08-3238)

**By Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 31, 2009.**

**Attachments:** [Report](#)

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**VII. MISCELLANEOUS****34. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 34-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Adopt resolution authorizing the Acting Director of Planning to take all appropriate action to apply to the California Department of Transportation (Caltrans) for the Community-Based Transportation grant for the Florence-Firestone Community of an allocation up to \$300,000, and the Environmental Justice grant in amount up to \$250,000 for the Lennox Community. (09-0617)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, unanimously carried (Supervisor Antonovich being absent), this item was adopted.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Ridley-Thomas and Molina](#)

- 34-B.** Recommendation as submitted by Supervisors Antonovich and Molina: Direct the Chief Probation Officer and the Chief Executive Officer to report back to the Board in 90 days on the following:

1. Immediately form a Juvenile Reimbursement Working Group comprised of the Juvenile Court and appropriate County Departments, including County Counsel, Auditor-Controller, Department of Health Services, Child Support Services Department, Department of Public Social Services, and Department of Children and Family Services; and,
2. The Juvenile Reimbursement Working Group shall:
  - a. Conduct a comprehensive review of the current policies and procedures guiding Probation's Juvenile

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Reimbursement Unit and develop recommendations that will ensure that said policies and procedures are appropriate, reasonable and fiscally prudent, including but not limited to, the feasibility of contracting out all or some aspects of the program;

- b. Share the recommendations and consult with the various advocacy groups, such as the Human Rights Watch and others that have brought concerns to the attention of the Chief Probation Officer prior to reporting back to the Board in 90 days. (09-0601)

**William T Fujioka, Chief Executive Officer, and Robert Taylor, Chief Probation Officer responded to questions posed by the Board.**

**Angela Acosta, and Kim McGill addressed the Board.**

**After discussion, Supervisor Yaroslavsky instructed the Chief Probation Officer to consult with stakeholders for input during the policy development phase of the recommendations to be presented to the Board.**

**After further discussion, Supervisor Molina also instructed the Chief Probation Officer to report back within one week with a clear definition of the moratorium, including who should continue to pay and who should not.**

**In addition, Supervisor Knabe requested that the Treasurer and Tax Collector be included in the Juvenile Reimbursement Working Group.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended to instruct the Chief Probation Officer to:**

- 1. Consult with stakeholders for input during the policy development phase of the recommendations to be presented to the Board;**
- 2. Report back within one week with a clear definition of the moratorium, including who should continue to pay and who should not; and**
- 3. Include the Treasurer and Tax Collector in the Juvenile Reimbursement Working Group.**



**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisors Antonovich and Molina](#)  
[Video](#)  
[Report](#)

- 34-C.** Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for 300 cars and rental fee in amount of \$750, excluding the cost of liability insurance, at the Walt Disney Concert Hall for the retirement celebration of Roger Snoble, Chief Executive Officer, Los Angeles County Metropolitan Transportation Authority, to be held April 2, 2009. (09-0615)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisor Antonovich being absent), this item was approved.**

**Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)

- 34-D.** Hearing to exercise option and authorize consummation of the purchase of property located at 4077 N. Mission Road, Los Angeles (1), in amount of \$1,500,000, plus title and escrow fees of approximately \$5,600, from Judith M. Solomon and Hazel M. Snyder, Co-Trustees of the Survivor's Trust and Judith M. Solomon and Allan F. Snyder, Co-Trustees of the Decedent's Trust under the Snyder Family Trust, for the Department of Public Social Services. (09-0324)

**Opportunity was given for interested persons to address the Board. No persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board closed the hearing and exercised its option and authorized the consummation of the purchase of property located at 4077 N. Mission Road, Los Angeles (1), in amount of \$1,500,000, plus title and escrow fees of approximately \$5,600, from Judith M. Solomon and**

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**Hazel M. Snyder, Co-Trustees of the Survivor's Trust and Judith M. Solomon and Allan F. Snyder, Co-Trustees of the Decedent's Trust under the Snyder Family Trust, for the Department of Public Social Services.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

**Attachments:** [See Supporting Document](#)  
[Video](#)

**35. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**35-A.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer to report back to the Board in 30 days with a plan on how to best leverage the funds made available to Los Angeles County for homeless prevention programs via the American Recovery and Reinvestment Act, with particular focus on programs that complement the County's homeless prevention strategies and focus on especially vulnerable populations like foster children, Transition Age Youth, as well as CalWORKs and General Relief recipients. (09-0633)

**On motion of Supervisor Knabe, by Common Consent, there being no objection, this item was approved.**

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)  
[Report](#)

**Public Comment 37**

**37.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Deacon Hosea M. Alexander, Sr., Kelly Cartwright, Louis A. Rafti, Terry Allen Wilburn, and Arnold Sachs addressed the Board. (09-0647)**

**Attachments:** [Video](#)

**Adjournments 38**

**38.** By order of the Governor, the Chairman ordered the lowering of the flags to half staff in memory of the four Oakland officers who were killed in the line of duty. In addition, on motions duly seconded and unanimously carried, the

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meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Mary "Mimi" Dominguez Griffin  
Carol Ramirez

**Supervisor Ridley-Thomas**

Phillip Goldhammer

**Supervisor Knabe**

John Marlin Anema  
Johnny Barnes  
Morris G. Black  
Herbert R. Buck  
Sergeant Mark Dunakin  
Wanda Belle Gerken  
Officer John Hege  
Albert Koops  
Cynthia Ann McNair  
Myron Poe  
Sergeant Erv Romans  
Sergeant Dan Sakai

**Supervisor Antonovich**

George Morris Abelman  
Dallas O. Boardman  
Michael Ray Concha  
The Honorable Harold "Harry" Crowder  
Timothy Michael Doheny  
Ruth Donato  
Jack Essavi  
Steven Jaramillo  
Johnnie Jimmerson  
William Mersereau Poindexter  
Dorothea Holt Redmond (09-0635)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles County, as proclaimed on October 13, 2008 and ratified by the Board on October 14, 2008; and (c) Conditions of extreme peril to the safety of persons and property arising as a result of fires within Los Angeles

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County, as proclaimed on November 14, 2008 and ratified by the Board on November 18, 2008.

**This matter was reviewed and continued.**

**IX. CLOSED SESSION MATTERS**

**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County. (09-0400)

**No reportable action was taken.**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University. (07-1221)

**In Open Session, by Common Consent, there being no objection (Supervisor Antonovich being absent), this item was continued one week to March 31, 2009.**

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (09-0583)

**No reportable action was taken.**

**CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board authorized the County Counsel to initiate litigation. Once the litigation is formally commenced, the action, the defendants and other particulars, shall be disclosed to any person upon inquiry.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent.** (09-0537) [Settlement Agreement](#)

**CS-5. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of appointment to the position of Acting County Counsel.  
(09-0549)

**No reportable action was taken.**

**X. CLOSED SESSION REPORT FOR MARCH 17, 2009**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**No reportable action was taken.** (09-0400)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Angel Jaimes v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 331903.

This litigation arises out of allegations of employment discrimination brought by an employee of the Sheriff's Department.

**ACTION TAKEN:**

**The Board approved payment by the County of a settlement of damages on behalf of two individually named Sheriff personnel pursuant to Government Code Section 825.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent.** (08-1291) [Settlement Agreement](#)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

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Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

**No reportable action was taken.** (07-1221)

**(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**ACTION TAKEN:**

**The Board authorized the County Counsel to initiate litigation. Once the litigation is formally commenced, the action, the defendants and other particulars, shall be disclosed to any person upon inquiry.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent.** (09-0537)

**(CS-5) PUBLIC EMPLOYMENT**  
(Government Code Section 54957)

County Counsel.

**No reportable action was taken.** (09-0549)

**(CS-6) PUBLIC EMPLOYMENT**  
(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission.

**No reportable action was taken.** (09-0558)

**(CS-7) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
[Subdivision (c) of Government Code Section 54956.9(b)]

Initiation of litigation (one case)

**No reportable action was taken.** (09-0580)

**Recess**    **39**

39. Open Session recessed to Closed Session at 1:29 p.m. following Board Order No. 34-B to:

**CS-3.**

Confer with legal counsel on anticipated litigation, initiation of litigation, significant exposure to litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:21 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 2:22 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (09-0636)

**Closing 40**

40. Open Session adjourned to Closed Session at 2:55 p.m. following Board Order No. 39 to:

**(CS-1)**

Consider candidates for Public Employment for appointment to the position of Executive Director of the Community Development Commission, pursuant to Government Code Section 54957. (Continued from the meeting of Monday, March 23, 2009)

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Sacramento v. State of California, Superior Court of the State of California Case No. 34-2009-80000164-CU-WM-GDS

This litigation was brought to prevent the State Controller's deferral of funds to the County.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

**CS-4.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Los Angeles v. NME Hospitals, Inc., Los Angeles Superior Court Case No. BC409993

**CS-5.**

Discuss Public Employment, pursuant to Government Code Section 54957, as it relates to County Counsel.

Closed Session convened at 3:03 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:15 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:15 p.m. following Board Order No. 39.

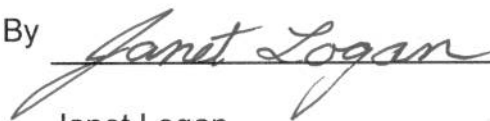
The next Regular Meeting of the Board will be Tuesday, March 31, 2009 at 9:30 a.m. (09-0637)



The foregoing is a fair statement of the proceedings of the meeting held March 24, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations